

# MEETING AGENDA – BOARD OF DIRECTORS GLASS CLUB LAKE, INC.

FEBRUARY 7, 2015

## MEETING INFORMATION

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**Objective:** *Management of the business affairs of Glass Club Lake, Inc.*

**Date:** February 7, 2015

**Time:** 6:30 P.M.

**Location:** GCL Clubhouse

**Meeting Type:** Monthly Board of Directors

**Called By:** Patrick Fix

**Facilitator:** Patrick Fix

**Note Taker:** Jim Martin

**Attendees:** Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Bill Blohm, Dennis Chartier, Greg Gondran, Rod Holbrook, Anita Jackson, Gerald King, Jim Simmons, Bob Stover.

## PREPARATION FOR MEETING

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**Please Read:** *Last Meeting Minutes*

**Please Bring:** *Management Team Notebook, Bylaws - Rules & Regs*

## APPROVAL OF PREVIOUS MEETING MINUTES

### PRESIDENT'S REPORT – PATRICK FIX

### SECRETARY'S REPORT – JIM MARTIN

### TREASURER'S REPORT – EDD BIGBEE

### COMMITTEE REPORTS

**BLDG. & GROUNDS – ROD HOLBROOK**

**RISK MANAGEMENT – DENNIS CHARTIER**

**COMMUNICATIONS – JIM MARTIN**

**MEMBERSHIP & WELCOMING – ANITA JACKSON**

**LAKE STEWARDSHIP – EDD BIGBEE**

**ACTIVITIES & EVENTS – RONNIE PAGE**

### ANNOUNCEMENTS

**RECESS – SHAREHOLDER FORUM – LIMIT COMMENTS TO 3 MINUTES.**

**RECONVENE – EXECUTIVE SESSION**

### ADJOURNMENT

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Next regular scheduled board meeting will be on Saturday March 7th 2015 at 6:30 p.m.